

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055652

FILED
Sep 30, 2008
Secretary of State

Entity Name: RED CARD PRODUCTIONS, INC.

Current Principal Place of Business:

13360 SW 90TH TERRACE
UNIT G
MIAMI, FL 331861610 US

New Principal Place of Business:

Current Mailing Address:

13360 SW 90TH TERRACE
UNIT G
MIAMI, FL 331861610 US

New Mailing Address:

FEI Number: 20-4733984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JUAN
13360 SW 90TH TERRACE
UNIT G
MIAMI, FL 331861610 US

Name and Address of New Registered Agent:

ROMANO, JUAN P
13360 SW 90TH TERRACE
UNIT G
MIAMI, FL 331861610 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN P. ROMANO

09/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROMANO, JUAN
Address: 13360 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 331861610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROMANO, JUAN P
Address: 13360 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 331861610 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN P. ROMANO

PST

09/30/2008

Electronic Signature of Signing Officer or Director

Date